



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held December 13, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

"The 43rd Annual Holiday Boat Parade will be celebrated in Marina del Rey on Friday, December 9 and Saturday, December 10, 2005. This year's theme is 'Star Light, Star Bright.' This is a great way to experience the best of Marina del Rey and celebrate the holiday season with family and friends. In order to encourage public participation of this exciting event, complimentary boat launching and free parking at all County lots operated in the Marina should be provided to the general public."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board waived visitors' boat dock fees, community building, parking and alcohol fees in total estimated amount of \$1,498.00, excluding the cost of liability insurance, at all County lots operated in the Marina to encourage public participation at the 43rd Annual Holiday Boat Parade held at Marina del Rey on December 10, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

President, Marina del Rey
Holiday Boat Parade